



Memphis and Shelby County Metropolitan Charter Commission

Tuesday, November 10, 2009

Agenda

- I. Call to Order**
Julie Ellis
- II. Introductions Charter Commission Members**
- III. Opening Comments**
Mayor A C Wharton
- IV. Overview of Charter Commission Process**
County Attorney Brian Kuhn, City Attorney Herman Morris, Assistant County Attorney John Ryder
- V. Open Meetings Act and Public Records Act Issues**
Christy Kinard, Assistant County Attorney
- VI. Charter Commission Timeline**
Christy Kinard
- VII. Meeting Schedule (Date, Time, Location)**
Chairman
- VIII. Employment of Staff and Expenses**
Christy Kinard
- IX. Discussion of Resource Materials**
Kelly Rayne, Policy Advisor to the Mayor

X. Items of Discussion for Next Meeting
Chairman

XI. Other Business
Chairman

XII. Adjournment
Chairman